



MINUTES
CITY FINANCE COMMITTEE
Monday, February 13, 2012

PRESENT: Chairperson Hammond, Ald. Carlson & Van Akkeren
EXCUSED: Ald. Bohren
OTHERS PRESENT: James Amodeo, Attorney McLean, Chief Hermann, Chad Pelishek, Nancy Buss, Bill Field, Eric Kiefer, Dolcye Johnson, Marge Mattern, Mark Quasius, Randy Ingels and Paul Gottsacker

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present.
3. Minutes
 - Motion by Ald. Van Akkeren, second by Ald. Carlson to approve the Minutes of January 23, 2012. **MOTION CARRIED, ALL AYE**
4. Finance Director's Update - None

MATTERS HELD

- | | | |
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| 5. RO 327-11-12
COUNCIL #19-8 | Communication from the Sheboygan Blue Line Assoc. regarding extending their lease with the City and approval to place a mortgage lien on the building and equipment in order to purchase and install a new bleacher system. | APPROVE LEASE EXTENSION
& ALLOW BORROWING
PENDING CONFIRMATION
OF COLLATERAL.
MOTION: ALD. CARLSON
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
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MATTERS REFERRED

- | | | |
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| 6. RES 131-11-12
COUNCIL #6-6 | Resolution authorizing retaining outside counsel in connection with proposed agreements among Claremont New Frontier Resort LLC, the Sokaogon Chippewa Community, the City and the Redevelopment Authority. | HOLD
MOTION: ALD. CARLSON
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
| 7. RES 138-11-12
COUNCIL #12-4 | Resolution authorizing the appropriate City Officials to execute the Option to Negotiate and Purchase. | HOLD
MOTION: ALD. CARLSON
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |

MATTERS INTRODUCED

- | | | |
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| 8. AMBULANCE
REPORT | DISCUSSION ONLY | NO ACTION |
| 9. SET DATE OF NEXT MEETING: <u>Monday, February 27, 2012</u> | | |

**MOTION BY ALD. CARLSON, SECOND BY ALD. VAN AKKEREN TO ADJOURN.
MOTION CARRIED, ALL AYE**

NB/sd